

CAMPO / LAKE MORENA PLANNING GROUP MEETING
LAKE MORENA COMMUNITY CHURCH

Monday April 27, 2009

1. **Begin** 6:30pm meeting called to order. The Pledge of Allegiance was recited.
2. **Attendance:**
 - a. **Present-** 2. B. Esry, 3. Kristi Kor, 4. R. Northcote, 5. P. McAllister, 7. B. Will, 9. T. Inman-Thorpe
Absent: P. Noblitt (excused)
3. **Review of Minutes:**

Motion: To approve November and March minutes with correction of Roger Challberg name
R. Northcote > K. Kor 8-0-0 motion passes
4. **Discussion:**
 - a. William Crawley – Portrero PG urge community to call Assemblyman Anderson regarding bill 885
 - b. Wally Palmer stated he has not received a written apology from Bev Esry.
5. **Correspondence:**
 - a. SD County Board of Supervisors letter regarding Planning Commission Policy PC-2 on file
 - b. Billie Jo Jannen Planning Group meeting place and public access on file
 - c. Sheryl Bush-Carmody letter addressed to board members M. Sanchez and P. McAllister regarding standing rule #7
 - d. T. Inman regarding action item 1. Standing rule #7
6. **Committee/Liaison Reports:**
 - a. **Camp Lockett Park** – R. Northcote Chair
No report at this time.
 - b. **General Plan Update Community Plan** – New request for GP2020 violation.
 - c. **Comprehensive Ground Water Study** – Continued to be retooled – no action
9. **Expenses:**
 - a. **None**
10. **Action :**
 - a. Roger Challberg requests PG review Standing rule #7 and vote to change standing rule # 7 to application process verses II policy default. Discussion pro's and con's. **Motion R. Northcote>B. Will 5-0-3 motion passes.**
 - b. Discussion on permanent meeting place for PG to be either LMCC or Community Center for PG. Was decided we continue to have ½ year at LMCC and ½ year at Community Center as originally stated.

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11. New Business:

- a. Donna Tisdale on SDGE/Powerlink. Request a vote of support and letter of support from PG. **Motion B. Esry>R. Northcote 8-0-0 motion passes.**
- b. Bev Esry requests 72 hour advance receipt of minutes and agenda.

12. Proposed agenda items:

- 13. Next meeting date:** Dark May 25 to observe holiday
Monday June 22, 2009 @ 7 pm at
Mountain Empire Community Center
- 14. Adjourn: Motion:** **8:45 pm** move adjourn meeting.
M. Sanchez > K. Kor **8-0-0**

Unapproved minutes